# APPROVED MINUTES OF THE STATE OF IDAHO PROFESSIONAL STANDARDS COMMISSION MEETING OF AUGUST 8-10, 2005.

## AGENDA REVIEW/REVISIONS/APPROVAL

<u>Motion</u>: (Soltman/Jones---CARRIED) to approve the Professional Standards Commission

agenda with the addition of Professional Development and State Board under Old

Business.

## APPROVAL OF MINUTES

Motion: (Brogan/Hickey---CARRIED) to approve the June 13-14, 2005, Professional

Standards Commission meeting minutes.

#### ETHICS COMMITTEE

Motion: (Bitterwolf/Brogan---CARRIED) to move the Ethics Committee into Executive

Session on July 27, 2005, to review and discuss investigation records as prescribed

by Idaho Code § 67-2345(d).

Motion: (Brogan/Skeen---CARRIED) to move the Executive Session of the Ethics Committee

into Open Session on July 28, 2005, to vote on investigation records as prescribed by

Idaho Code § 67-2345(d).

Motion: (Brogan/Skeen---CARRIED) to move the Ethics Committee into Executive Session on

August 9, 2005, to review and discuss investigation records as prescribed by Idaho

Code § 67-2345(d).

Motion: (Brogan/Skeen---CARRIED) to move the Executive Session of the Ethics Committee

into Open Session on August 9, 2005, to vote on investigation records as prescribed

by Idaho Code § 67-2345(d).

Case #20510 – Five-Year Suspension

Case #20508 – Letter of Reprimand

Case #20513 – Letter of Reprimand

Case #20512 - Letter of Reprimand

Case #20509 – No Sufficient Grounds

Case #20503 – Letter of Reprimand

Case #20511 - No Sufficient Grounds

Case #20506 – No Sufficient Grounds

Case #20507 – Letter of Reprimand

Case #20520 – No Sufficient Grounds

Case #20503 - Letter of Reprimand

Case #20514 – One-Year Suspension

Case #20517 – One-Year Suspension

Case #20515 – Deny Application

The Professional Standards Commission PASSED the Ethics Committee's recommendation that the Commission authorize the Ethics Committee to act on its behalf when dealing with ethical complaints.

## **AUTHORIZATIONS COMMITTEE**

The Authorizations Committee recommended that the Professional Standards Commission approve and submit to the State Board for their approval the following new, one-year Letter of Authorization requests:

CHANDLER, Vickie, Bruneau-Grand View #365, Administrator-Superintendent DuCHEMIN, Theresa, Lewiston #340, (already has certificate)-Gifted/Talented JOHNSON, Vicki, Blackfoot #55, Pupil Personnel Services-School Counselor MILLAR, Alan, Sandpoint Charter School #84, Administrator-Principal PETERSON, Debora, Blackfoot Charter School #55, Standard Elementary-All Grades K-8

The Professional Standards Commission accepted the Authorizations Committee's recommendation to approve the five Letter of Authorization requests that were submitted and to forward the five requests to the State Board for approval.

## STANDARDS COMMITTEE

The Professional Standards Commission approved the Standards Committee's recommendation that the Commission accept the Standards Committee's proposed changes to the general education requirements for a Standard Elementary Certificate, a Standard Secondary Certificate, an Early Childhood/Early Childhood Special Education Blended Certificate, and an Exceptional Child Certificate.

# **ADJOURNMENT**

Motion:	(Brogan/Hickey—PASSED) to adjourn the meeting.	
Mary Jane Markland		Dr. Michael P. Stefanic
Secretary		Administrator
Professional Standards Commission		Professional Standards Commission